

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77124

Entity Name: FIRSTSERVICE RESIDENTIAL PALM BEACH, INC.

FILED
Apr 26, 2016
Secretary of State
CC7326908814

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2187765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
C/O FIRSTSERVICE RESIDENTIAL FLORIDA INC
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name DIESTEL, DAVID
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title S, T, D
Name NATALE, MICHAEL
Address 1855 GRIFFIN RD, STE A-330
City-State-Zip: DANIA BEACH FL 33004

Title VP
Name SEELEY, RONALD E
Address 2328 SOUTH CONGRESS AVENUE,
#2A
City-State-Zip: WEST PALM BEACH FL 33406

Title D
Name PINEDA - GARCIA, LOURDES
Address 5532 AULD LN
City-State-Zip: HOLIDAY FL 34690

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NATALE

SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date